

SHIVA SUITINGS LIMITED

Regd. Off.: 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002 CIN: L17110MH1985PL£038265 Tele.: (91-22) 2200 4849 · (91-22) 2208 7170 Email: investor@shivasuitings.com Website: www.shivasuitings.com

Date: 18th July, 2023

To,
Corporate Relationship Department
BSE Limited
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai — 400 001.

Dear Sir/ Madam,

Sub: Intimation for Loss of Share Certificates under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that below mentioned shareholder have reported to the Company about the loss of the share certificate and has requested for the issue of duplicate share certificate in lieu thereof.

The Details of the same is given below:

Sr.	Folio	Certificate	Distinctive	No. of	Name of Shareholder	Joint
No.	No.	No. (s)	No. (s)	Shares		Holders
1.	005066	9000475	1290397-	100	DEEPAK NARENDRA	-
			1290496		MOTIWALA	

Kindly take the same on record.

Thanking You, Yours faithfully,

For Shiva Suitings Ltd

Bharat Tulsani

Company Secretary & Compliance Officer

Membership No: A56425